

**SPECIAL/AGENDA MEETING  
FEBRUARY 13, 2017  
BOARD OF EDUCATION  
BETHPAGE UNION FREE SCHOOL DISTRICT  
10 CHERRY AVENUE, BETHPAGE, NY 11714  
MINUTES**

Attendance Board of Education: President, Michael J. Kelly (arrived at 7:55PM); Vice-President, Sandra Watson; Anna Israelton, John Lonardo, James A. McGlynn, Kurt Spears and Marie Swierkowski  
Others: Superintendent of Schools, Terrence Clark; Assistant Superintendent for Pupil Personnel, Patricia Hantzidiamantis; Assistant Superintendent for Instruction and Technology, David Schneider; Laura Granelli, Esq., Jaspan Schlesinger, LLP.; and District Treasurer, Laurie Baum

Absent: Assistant Superintendent for Human Resources, Caroline E. Lavelle and Assistant Superintendent for Business, Joseph Marchesiello

**1. PLEDGE OF ALLEGIANCE**

Mrs. Watson called the meeting to order at 7:31PM and lead everyone in the Pledge of Allegiance.

**2. PRESENTATIONS**

Mr. Mike Polansky of the Long Island Runners Club presented a check to the District for \$1319.30 from the proceeds of the Ho Ho Ho Run held in December.

Mr. Marchesiello gave a budget review for the 2017-2018 school year and outlined major highlights.

**3. OPPORTUNITY FOR THE PUBLIC TO BE HEARD ON AGENDA ITEMS ONLY. COMMENTS LIMITED TO THREE MINUTES PER PERSON, FOR A TOTAL DURATION OF FIFTEEN (15) MINUTES: None.**

**4. SUPERINTENDENT'S RECOMMENDATIONS**

**A. PERSONNEL:** The Superintendent recommends that the Board of Education approve the following personnel actions:

**RESIGNATIONS/RETIREMENTS  
CERTIFIED PERSONNEL**

<b>NAME</b>	<b>POSITION</b>	<b>NOTE</b>	<b>EFFECTIVE DATE</b>
Jessica Foley	Per Diem Sub	Resignation	Ratify 2/8/17

**RESIGNATIONS/RETIREMENTS  
NON-CERTIFIED PERSONNEL**

<b>NAME</b>	<b>POSITION</b>	<b>NOTE</b>	<b>EFFECTIVE DATE</b>
Christine Basile	School Monitor PT	Resignation	2/17/17

**APPOINTMENTS  
NON-CERTIFIED PERSONNEL**

<b>NAME</b>	<b>POSITION</b>	<b>10 OR 12 MONTHS</b>	<b>SALARY</b>	<b>PROBATIONARY PERIOD</b>	<b>BENEFITS</b>	<b>EFFECTIVE DATE</b>
Rosanne Jaronczyk	Account Clerk	12 Months	\$48,599 Step 3 2016-2017 Sal. Sch.	26 Weeks	Yes	3/6/17

**CORRECTIONS  
CERTIFIED PERSONNEL**

<b>NAME</b>	<b>POSITION</b>	<b>CORRECTION</b>	<b>EFFECTIVE DATE</b>
Jamie Bula	Art Teacher	Correction to Board Action of 10/25/16 Effective date of FMLA is 2/7/17, not to exceed 12 weeks	10/25/16

**EXTRACURRICULAR/CO-CURRICULAR:** The Superintendent recommends that the Board of Education ratify the following AIS Instructors for the 2016-2017 school year:

Kelly Caputi  
Krysta Fink  
Kayleen Gonyon  
Rose Marie Hale  
Heather Noonan  
Alexandria Olsen

Motion by Mrs. Israelton, seconded by Mr. McGlynn. All aye. Motion carried (6-0).

**B. DEFENSE AND INDEMNIFICATION:** BE IT RESOLVED, that the Board of Education of the Bethpage UFSD affirms its agreement to provide defense and indemnification as required by law (subject to the issuance of a certificate of good faith by the Commissioner of Education or the associated court,) to the District's Director of Operations and Facilities, Angelo Lisa, in connection with the matter named in attachment "A" and shall designate the counsel as may be appointed by the District's insurance carrier, New York Schools Insurance Reciprocal (NYSIR), to represent such individual in connection with the matter, or designate Jaspan Schlesinger LLP as separately obtained counsel for defense if necessitated as a result of the carrier's determination.

Motion by: Mr. McGlynn, seconded by Mrs. Israelton. All aye. Motion carried (6-0).

**C. FIRST READING OF POLICY:** The Superintendent recommends that the Board of Education acknowledge that it has performed the first reading of the following existing policy as submitted:

Policy No. 6702 Procurement of Goods and Services

and acknowledges draft administrative of Regulation No. 6702 Purchasing Regulations

Motion by Mr. Lonardo, seconded by Mrs. Israelton. All aye. Motion carried (6-0).

**The following resolution was tabled:**

**D. SECOND READING AND ADOPTION OF POLICY:** *The Superintendent recommends that the Board of Education acknowledge that it has performed its second reading of the following policy, and approves its adoption:*

*Policy No. 1500 Public Use of School Facilities*

**E. REMOVAL OF OBSOLETE BOOKS FROM DISTRICT INVENTORY:** The Superintendent recommends that the Board of Education declare High School textbooks obsolete and of no value and no use to the School District, and authorizes that they may be removed from the District Inventory:

<b>Title</b>	<b>Copyright</b>	<b># of Copies</b>
Adventures in American Literature	Harcourt Brace World 1968	162
American Traditions in Literature	McGraw Hill 1974	78
Adventures in English Literature: Athena Edition	Prentice-Hall 1994	150
Literature: Platinum	Prentice-Hall 1994	215
Literature: Gold	Prentice-Hall 1994	175
Adventures for Americana	Harcourt Brace 1972	155

Motion by Mrs. Swierkowski, seconded by Mrs. Israelton. All aye. Motion carried (6-0).

**F. FIELD TRIP AGREEMENT:** The Superintendent recommends that the Board of Education approve the Field Trip Agreement for the following student field trip for the 2016-2017 school year:

<b>Vendor</b>	<b>Est. Date of Trip</b>	<b>Est. Cost</b>	<b>Building/Dept./Class</b>
Planet Hollywood, NYC	April 20, 2017	\$1069.04	JFK Chorus

The Board further authorizes the Board President to execute said agreement on the Board's behalf.

Motion by Mrs. Swierkowski, seconded by Mrs. Israelton. All aye. Motion carried (6-0).

**G. FIELD TRIP BUS AGREEMENT:** The Superintendent recommends that the Board of Education approve the Bus Service Agreement for the following student field trip for the 2016-2017 school year:

<b>Bus Company</b>	<b>Est. Date of Trip</b>	<b>Destination</b>	<b>Est. Cost</b>	<b>Building/Dept./Class</b>
McCarney Tours	2/8/17	Orlando, FL	\$3,600	HS Cheerleaders

The Board further authorizes the Board President to execute said agreement on the Board's behalf.

Motion by Mr. Spears, seconded by Mrs. Israelton. All aye. Motion carried (6-0).

#### **5. ACTING DISTRICT CLERK**

Motion by Mrs. Israelton, seconded by Mr. McGlynn, to appoint David Schneider as District Clerk Pro Tem.

All aye. Motion carried (6-0).

#### **6. BOARD ENTERS EXECUTIVE SESSION**

Motion by Mrs. Watson, seconded by Mrs. Israelton, that the Board enters into Executive Session to discuss matters of litigation.

All aye. Motion carried (7-0).

The Board enters Executive Session at 9:01PM.

#### **7. BOARD EXITS EXECUTIVE SESSION**

Motion by Mrs. Israelton, seconded by Mr. McGlynn, that the Board exits Executive Session.

All aye. Motion carried (7-0).

The Board exits Executive Session at 9:40PM.

#### **8. ADJOURNMENT**

Motion by Mrs. Israelton, seconded by Mr. McGlynn, that the Board adjourn the Special/Agenda Meeting.

All aye. Motion carried (7-0).

The Board adjourns the Special/Agenda Meeting at 9:40PM.

Respectfully submitted,

Elena Becker  
District Clerk

David Schneider  
District Clerk Pro Tem